



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 17, 2008, the Board took the following actions:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve the following recommended design-build entities as prequalified to provide technical/cost proposals for Harbor-UCLA Medical Center Surgery/Emergency Replacement project (2), based on their responses to the prequalification questionnaires for the project; approve the revised Harbor-UCLA Medical Center Surgery/Emergency Replacement project scope, which remains within the project budget of \$344.1 million as approved on October 17, 2006; award and authorize the Acting Director of Public Works to execute supplemental agreement with Sigma Engineering, Inc., for additional environmental consulting services for a fee not to exceed \$93,000 to be funded through C.P. 69220: **(Department of Public Works)** (08-1362)

McCarthy Building Companies, Inc., - HMC Architects (Harnish, Morgan, and Causey)

Hensel Phelps Construction Co. - KMD Architects (Kaplan, McLaughlin, and Diaz)

Clark Design/Build of California - RBB Architects (Rochlin, Balbona, and Baran)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisor Knabe, Yaroslavsky, Antonovich and Burke; Noes: Supervisor Molina, the Chief Executive Officer's attached recommendation was approved.

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Attachment

Copies distributed:

Chief Executive Officer
Acting Director of Public Works
Interim Director of Health Services